



MFA Board Minutes
16 November 2021, 10:00 am

The meeting was called to order by Holly Talley at 10:05 am. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Sarah Mulhearn
- William Tilley
- Rep. Raymond Crews
- Sen. Gerald Boudreaux
- Homer Rodgers
- Mike Cushman

Non-board members present included:

- Holly Talley, Third Party Administrator
- Lani Durio, Executive Counsel

The board confirmed that a quorum was present and the meeting continued.

The minutes from the November 10, 2021 meeting of the Board were reviewed. Sen. Boudreaux made a motion to accept the minutes as presented. Sulanda Lonnette seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Sulanda Lonnette made a motion to accept the balance report, William Tilley seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. PPOR 1021 (98) requesting \$10,000. Dustin Guy made a motion to approve the application for \$10,000 based on receipts provided for expenses incurred. Sen. Boudreaux seconded the motion. The application was approved without objection.
2. ANEV 1021 (99) requesting \$9,000. Sen. Boudreaux made a motion to approve the application for \$4,568.58 for expenses remaining for the replacement of household necessities lost during Hurricane Ida. Homer Rodgers seconded the motion. The application was approved without objection.

A motion was made to adjourn by Dustin Guy and seconded by Sen. Boudreaux. It passed without objection. The meeting was adjourned at 1:54 pm.